

AGENDA FOR JULY 21, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, July 21, 2004 at **9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 9:30 a.m. (Note: The Transit Services Commission meeting will start at 10:30 a.m., or as soon as possible thereafter, following the conclusion of the Nevada County Transportation Commission (NCTC) meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:** Due to the unavailability of Nevada County year-end reports, financial reports will be provided in the next agenda.
2. **Correspondence:**
 - * A. California State Controller - Schedule of State Transit Assistance (STA) funds allocated for the third and fourth quarters of the 2003/04 FY. 6/9/04, 6/29/04, File 1370.

- * B. Caltrans District 3 - Third quarter report regarding Caltrans' progress on projects within Nevada County. 6/11/04, File 250.1.
- * C. Nevada County Board of Supervisors - Responses to the 2003/04 Grand Jury Report regarding air quality in Nevada County. 6/28/04, File 5.0.
- * D. Nevada County Broadcasters, Inc. - Thank you letter to Dan Landon for his participation in the Town Hall forums on traffic, hosted by KNCO and The Union newspaper. 7/9/04, File 1030.2.4.
- * E. Letter from Nevada County DOTS - Construction of the Combie Road Multipurpose Path will not occur this summer and is on hold until the necessary right-of-way can be acquired. 7/9/04, File 500.4.2.
- * F. Nevada County Transit Services Division - Receipt of an amended transit services budget and a statement from the chief financial officer required under NCTC's Resolution 04-18.
- * G. Flyer announcing a public information workshop for the Crestview Smith Interchange Study. 7/12/04, File 1200.4.0.3.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Legislative Update.

4. Executive Director's Report.

5. Caltrans District 3:

- A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- B. Draft Implementation of the Community Involvement Plan for SR 49 Widening: Ann Marie Robinson, Caltrans Planner

6. Update on the Truckee River Legacy Trail: Presentation by Dan Wilkins, Town Engineer, Town of Truckee.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

7. NCTC Minutes: June 16, 2004.

Recommendation: Approve.

8. Purchase of Phone System: See attached staff report.

Recommendation: Approve.

9. 2000 Urban Census Boundary: See attached staff report.

Action Requested: Adopt Resolution 04-21.

10. Supporting Documentation for Nevada City's LTF Claim: See attached staff report.

Recommendation: Approve supporting documentation.

ACTION ITEMS:

11. Allocation of \$100,000 of Regional Transportation Mitigation Fee Funds for Completion of a Project Study Report: See attached staff report.

Action Requested: Adopt Resolution 04-22.

12. Allocation Request from Nevada County: The County of Nevada is requesting for FY 2004/05, an allocation of \$1,529,337 from Local Transportation Funds for operations of transit and paratransit services, and an allocation of \$67,139 from Community Transit Services Funds for operations of paratransit services.

Action Requested: Adopt Resolution 04-23.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before July 16, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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